

**TOWN OF ROCKY HILL
PARKS AND RECREATION ADVISORY BOARD
MEETING
February 23, 2015
MINUTES**

Member Greenspan called the February 23, 2015 meeting of the Rocky Hill Parks and Recreation Advisory Board to order at 6:35 P.M. in the Parks & Recreation Conference Room.

I. ATTENDANCE

In attendance: Allan Greenspan, Maria Morse, Gina Marino, and Roseanne Sessa. Also present, Lisa Zerio, Parks and Recreation Director, Ed Chiucarello and Bob Ludwig.

II. APPROVAL OF MINUTES 12/22/14

Motion made by Member Marino to approve minutes of 12/22/14. Member Sessa seconded, motion carried unanimously.

III. CORRESPONDENCE

NONE

IV. MEETING OPEN TO THE PUBLIC

This portion of the meeting is specifically set aside for comments for the public, who are asked to limit their comments to two (2) minutes on any topic.

NONE

V. OLD BUSINESS

A. TRAILS UPDATE

Ms. Zerio asked Mr. Chiucarllo to give an update on the park trails. Mr. Chiucarllo began with Dividend Park maps etc. and hopes to have then updated by the spring. A discussion was had about the upcoming budget and Mr. Chiucarllo said he would like to be there for support regarding improvements. The board discussed fun raising or getting a sponsor for the parks improvements. Ms. Zerio said she will be trying to get the Girl Scouts, Boys Scouts and other youth to get involved.

Mr. Chiucarllo mentioned the Plan of Development and will speak at the next meeting regarding some of the trail information in the report.

B CHALLENGER FIELD

Ms. Zerio said that the committee narrowed the applicants down to the top three. Ms. Zerio told the board the names of the three applicants and that they had interviews last week and that all scores were to close that the committee took the top two applicants and will have a second interview again later this week. Ms. Zerio told the board that she feels both would do a great job; hopefully we will have a decision by the end of this week.

C MCVICAR FIELD – STEAP GRANT

Ms. Zerio said she will give the board an update on the project as we go forward.

D. FIELD USE POLICY

Ms. Zerio told the board that the policy is now in effect and we have received an application and check from the CFC for their spring rental.

E. SENIOR AFFAIRS UPDATE

Ms. Zerio updated the board as to what will be put into the 2015-16 budget requests in the Senior Division. She is requesting funding for Bocce and Shuffleboard courts that will be installed in house by the Parks Department and placed in area right outside the Community Center. She will be re-designing the playground area, so both areas can be separated, but yet co-exist. We are planning a walking trail around the town campus area.

VI. NEW BUSINESS

A. BUDGET

Ms. Zerio gave the board of the overview of the proposed budget requests and went over the budget process and the tentative schedule

VII. OTHER

VIII. ADJOURNMENT

Member Marino made a motion to adjourn the meeting. Seconded by Member Sessa. Motion carried unanimously.

Adjourned 7:30 P.M.

Next meeting is Monday, March 23, 2015 at 6:00 pm